U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00874-DLF

FEDERATION FOR AMERICAN IMMIGRATION REFORM v. U.S. CUSTOMS AND BORDER PROTECTION

Assigned to: Judge Dabney L. Friedrich Cause: 05:552 Freedom of Information Act Date Filed: 04/13/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

FEDERATION FOR AMERICAN **IMMIGRATION REFORM**

represented by Ralph L. Casale

IMMIGRATION REFORM LAW INSTITUTE 25 Massachusetts Avenue, NW Suite 335 Washington, DC 20001 $(202)\ 232-5590$ Email: rcasale@irli.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Julie B. Axelrod

CENTER FOR IMMIGRATION **STUDIES** 1629 K Street, NW Suite 600 Washington, DC 20006 (703) 888 - 2442Fax: (202) 466-8076 Email: jba@cis.org TERMINATED: 06/08/2018

Sarah Rose Rehberg

IMMIGRATION REFORM LAW **INSTITUTE** 25 Massachusetts Avenue, NW Suite 335 Washington, DC 20001 (202) 232–5590 Email: srehberg@irli.org TERMINATED: 10/30/2018

V.

Defendant

U.S. CUSTOMS AND BORDER **PROTECTION**

represented by Kenneth A. Adebonojo

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2562$ Fax: (202) 252-2599 Email: kenneth.adebonojo@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Doris Denise Coles-Huff U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

555 Fourth Street, NW

Washington, DC 20530 (202) 252–2557 Fax: (202) 252–2599 Email: doris.coles@usdoj.gov TERMINATED: 02/28/2019

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 04/13/2018 | <u>1</u> | COMPLAINT against US Customs and Border Protection (Filing fee \$ 400 receipt number 0090–5422565) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # 1 Civil Cover Sheet, # 2 Summons Attorney General, # 3 Summons Defendant, # 4 Summons US Attorney)(Axelrod, Julie) (Attachment 1 replaced on 5/1/2018) (znmw). (Entered: 04/13/2018) |
| 04/13/2018 | 2 | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Axelrod, Julie) (Entered: 04/13/2018) |
| 04/13/2018 | | Case Assigned to Judge Dabney L. Friedrich. (jd) (Entered: 04/16/2018) |
| 04/16/2018 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General. (Attachment: # 1 Notice and Consent)(jd) (Entered: 04/16/2018) |
| 05/01/2018 | 4 | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/30/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/30/2018. (Axelrod, Julie) (Entered: 05/01/2018) |
| 05/01/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/30/2018. (Axelrod, Julie) (Entered: 05/01/2018) |
| 05/01/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 4/30/2018 (Axelrod, Julie) (Entered: 05/01/2018) |
| 05/04/2018 | 7 | NOTICE of Appearance by Sarah Rose Rehberg on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Rehberg, Sarah) (Entered: 05/04/2018) |
| 05/30/2018 | <u>8</u> | Consent MOTION for Extension of Time to <i>File Defendant's Answer or Other Response to Plaintiff's Complaint</i> by U.S. CUSTOMS AND BORDER PROTECTION (Adebonojo, Kenneth) (Entered: 05/30/2018) |
| 05/30/2018 | | MINUTE ORDER granting <u>8</u> Motion to Enlarge Time to File Defendant's Answer or Other Response to Plaintiff's Complaint. Accordingly, the defendant shall file an answer or other response to the plaintiff's complaint on or before July 2, 2018. Signed by Judge Dabney L. Friedrich on May 30, 2018. (JK) (Entered: 05/30/2018) |
| 05/30/2018 | | Set/Reset Deadlines: Answer due by 7/2/2018. (JK) (Entered: 05/30/2018) |
| 06/08/2018 | 9 | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM. Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018) |
| 07/02/2018 | <u>10</u> | ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Adebonojo, Kenneth) (Entered: 07/02/2018) |
| 07/06/2018 | | MINUTE ORDER requiring the parties to MEET AND CONFER and file a Joint Status Report proposing a schedule for further proceedings. The parties shall file the Joint Status Report on or before August 6, 2018. Signed by Judge Dabney L. Friedrich on July 6, 2018. (JK) (Entered: 07/06/2018) |
| 08/06/2018 | <u>11</u> | Consent MOTION for Extension of Time to <i>File the parties' Joint Status Report</i> by U.S. CUSTOMS AND BORDER PROTECTION (Adebonojo, Kenneth) (Entered: 08/06/2018) |

| 08/09/2018 | | MINUTE ORDER granting the defendant's 11 Motion to Enlarge Time to File the Parties' Joint Status Report, which is unopposed. Accordingly, the joint status report shall be filed on or before September 6, 2018. Signed by Judge Dabney L. Friedrich on August 9, 2018. (JK) (Entered: 08/09/2018) |
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| 08/09/2018 | | Set/Reset Deadlines: Status Report due by 9/6/2018 (JK) (Entered: 08/09/2018) |
| 09/06/2018 | <u>12</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Rehberg, Sarah) (Entered: 09/06/2018) |
| 09/07/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, it is ORDERED that the parties shall file a stipulation of dismissal or another joint status report on or before October 9, 2018. Signed by Judge Dabney L. Friedrich on September 7, 2018. (JK) (Entered: 09/07/2018) |
| 09/11/2018 | <u>13</u> | NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Casale, Ralph) (Entered: 09/11/2018) |
| 10/09/2018 | <u>14</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 10/09/2018) |
| 10/10/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before November 9, 2018. Signed by Judge Dabney L. Friedrich on October 10, 2018. (JK) (Entered: 10/10/2018) |
| 10/30/2018 | <u>15</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM. Attorney Sarah Rose Rehberg terminated. (Rehberg, Sarah) (Entered: 10/30/2018) |
| 11/09/2018 | <u>16</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 11/09/2018) |
| 11/13/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before December 10, 2018. Signed by Judge Dabney L. Friedrich on November 13, 2018. (JK) (Entered: 11/13/2018) |
| 12/10/2018 | <u>17</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 12/10/2018) |
| 01/03/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before January 11, 2019. Signed by Judge Dabney L. Friedrich on January 3, 2018. (JK) (Entered: 01/03/2019) |
| 01/11/2019 | <u>18</u> | MOTION to Stay by U.S. CUSTOMS AND BORDER PROTECTION (Attachments: # 1 Text of Proposed Order)(Coles—Huff, Doris) (Entered: 01/11/2019) |
| 01/11/2019 | | MINUTE ORDER granting in part the defendant's 18 Unopposed Motion for a Stay of Proceedings in Light of Lapse of Appropriations. It is ORDERED that the parties shall confer and file a joint status report within seven days of Congress restoring appropriations to the Department of Justice. Signed by Judge Dabney L. Friedrich on January 11, 2019. (JK) (Entered: 01/11/2019) |
| 02/01/2019 | <u>19</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 02/01/2019) |
| 02/01/2019 | _ | MINUTE ORDER. Upon consideration of the parties' <u>19</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before March 1, 2019. Signed by Judge Dabney L. Friedrich on February 1, 2019. (JK) (Entered: 02/01/2019) |
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| 02/01/2019 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 3/1/2019. (zcdw) (Entered: 02/03/2019) |
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| 02/28/2019 | <u>20</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Kenneth A. Adebonojo on behalf of U.S. CUSTOMS AND BORDER PROTECTION Substituting for attorney Doris Denise Coles–Huff (Adebonojo, Kenneth) (Entered: 02/28/2019) |
| 03/01/2019 | <u>21</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 03/01/2019) |
| 03/04/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>21</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before April 5, 2019. Signed by Judge Dabney L. Friedrich on March 4, 2019. (JK) (Entered: 03/04/2019) |
| 04/05/2019 | <u>22</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 04/05/2019) |
| 04/05/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>22</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before May 7, 2019. Signed by Judge Dabney L. Friedrich on April 5, 2019. (lcdlf3) (Entered: 04/05/2019) |
| 04/05/2019 | | Set/Reset Deadlines/Hearings: Joint Status Report due by 5/7/2019. (zcdw) (Entered: 04/07/2019) |
| 05/07/2019 | <u>23</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 05/07/2019) |
| 05/09/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>23</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before June 7, 2019. Signed by Judge Dabney L. Friedrich on May 9, 2019. (lcdlf3) (Entered: 05/09/2019) |
| 05/09/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/7/2019. (zcal) (Entered: 05/09/2019) |
| 06/07/2019 | <u>24</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 06/07/2019) |
| 06/10/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>24</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before July 9, 2019. Signed by Judge Dabney L. Friedrich on June 10, 2019. (lcdlf3) (Entered: 06/10/2019) |
| 06/10/2019 | | Set/Reset Deadlines: Joint Status Report due by 7/9/2019. (zcal) (Entered: 06/11/2019) |
| 07/09/2019 | <u>25</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 07/09/2019) |
| 07/10/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>25</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before August 9, 2019. Signed by Judge Dabney L. Friedrich on July 10, 2019. (lcdlf3) (Entered: 07/10/2019) |
| 07/10/2019 | | Set/Reset Deadlines: Joint Status Report due by 8/9/2019. (kh) (Entered: 07/10/2019) |
| 08/08/2019 | <u>26</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 08/08/2019) |
| 08/08/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>26</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before September 9, 2019. So Ordered by Judge Dabney L. Friedrich on August 8, 2019. (lcdlf1) (Entered: 08/08/2019) |

| 08/09/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/9/2019. (zcal) (Entered: 08/09/2019) |
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| 09/08/2019 | <u>27</u> | Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by FEDERATION FOR AMERICAN IMMIGRATION REFORM (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 09/08/2019) |
| 09/09/2019 | | MINUTE ORDER granting the plaintiff's <u>27</u> Consent Motion to Extend Time to File Joint Status Report. The parties shall file a joint status report on or before September 30, 2019. So Ordered by Judge Dabney L. Friedrich on September 9, 2019. (lcdlf3) (Entered: 09/09/2019) |
| 09/30/2019 | <u>28</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 09/30/2019) |
| 10/01/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>28</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before October 30, 2019. So Ordered by Judge Dabney L. Friedrich on October 1, 2019. (lcdlf3) (Entered: 10/01/2019) |
| 10/30/2019 | <u>29</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 10/30/2019) |
| 11/06/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>29</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before December 4, 2019. So Ordered by Judge Dabney L. Friedrich on November 6, 2019. (lcdlf3) (Entered: 11/06/2019) |
| 12/04/2019 | <u>30</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Attachments: # 1 Text of Proposed Order)(Casale, Ralph) (Entered: 12/04/2019) |